

KERRVILLE CITY COUNCIL AGENDA
REGULAR MEETING, TUESDAY, MAY 10, 2016, 6:00 P.M.
CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS

CALL TO ORDER

INVOCATION: by Brett Coe, Senior Minister, First Christian Church.

PLEDGE OF ALLEGIANCE TO THE FLAG: Those in attendance may stand if they wish.

1. VISITORS/CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the City Council. Prior to speaking, each speaker must fill out the speaker request form and give it to the City Secretary. City Council may not discuss or take any action on an item but may place the issue on a future agenda. The number of speakers will be limited to the first ten speakers and each speaker is limited to four minutes.

2. PRESENTATIONS:

2A. Proclamation declaring May as Williams Syndrome Awareness Month. (Mayor Pratt)

3. CONSENT AGENDA:

These items are considered routine and can be approved in one motion unless a councilmember asks for separate consideration of an item. It is recommended that City Council approve the following items which will grant the Mayor or City Manager the authority to take all actions necessary for each approval:

3A. Minutes of the special joint KPUB/City Council meeting held March 22, 2016, and the regular meetings held April 12 and April 26, 2016. (staff)

3B. Request from Kerrville Festival of the Arts to waive public safety service costs in the amount of \$2,640.00 for the Kerrville Festival of the Arts event to be held May 28-29, 2016. (staff)

3C. Professional services agreement with Freese and Nichols, Inc. to provide engineering and construction management services related to the distribution lines for the reuse pond project in an amount not to exceed \$926,500.00. (staff)

END OF CONSENT AGENDA

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the City hall of the City of Kerrville, Texas, and said notice was posted on the following date and time: May 6, 2016 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Brenda Craig
City Secretary, City of Kerrville, Texas

4. CONSIDERATION AND POSSIBLE ACTION:

4A. Application by the City of Kerrville to the Kerrville Economic Improvement Corporation for a maximum of \$3 million for construction of reuse distribution lines. (staff)

4B. Select development team(s) pursuant to Request for Qualifications 2016-01 for a potential workforce housing project located at 300 Peterson Farm Road. (staff)

5. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS:

5A. Beautification Advisory Committee. (Mayor Pratt)

5B. Mayor's Youth Advisory Council. (Mayor Pratt)

6. ITEMS FOR FUTURE AGENDAS

7. ANNOUNCEMENTS OF COMMUNITY INTEREST:

Announcement of items of community interest, including expressions of thanks, congratulations, or condolences; information regarding holiday schedules; honorary recognitions of city officials, employees, or other citizens; reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by city officials or employees; and announcements involving imminent threats to the public health and safety of the city. No action will be taken.

8. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matter:

8A. Sections 551.071 and 551.072:

Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties, regarding property interests related to the following:

- River trail.

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9. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION

10. ADJOURNMENT.

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